

Lincoln Budget Board

Minutes of April 10, 2008

Members present:

Ken Booth; Carl Brunetti; Sheila Chisholm; Robert Ericson; Cheryl Ethier; Gregory Leonard; Claudette Lussier; John Newman; Linda Noble; Joe Renning

Roberta Gosselin arrived at 8:30PM.

The meeting was called to order at 7:39PM by Chairman, Ken Booth.

Joe Renning led members in the Pledge of Allegiance.

There were no minutes to approve.

There were no members of the public present to be recognized,

There was no correspondence to read into the minutes.

The 2008-2009 Resolutions were discussed and the language verified and approved as follows:

I. Motion to accept as read by John Newman.

Seconded by Greg Leonard.

Motion passes.

II. Motion to accept as read by John Newman.

Seconded by Greg Leonard.

Motion passes.

III. Motion to accept as read by John Newman.

Seconded by Greg Leonard.

Motion passes.

IV. This resolution addresses the order of the Financial Town Meeting and states that if there is an objection to the educational budget, it will be discussed first. Discussion followed.

Bob Ericson made a motion to remove resolution IV as read.

Seconded by John Newman.

Motion passes.

V. Now reclassified as Resolution IV.

Shall now read "...in the sum not less than \$44,000,000 and not more than \$49,829,854."

Motion to accept as read by John Newman.

Seconded by Greg Leonard.

Motion passes.

VI. Now reclassified as Resolution V.

Motion to accept as read by John Newman.

Seconded by Greg Leonard.

Motion passes.

VII. Now reclassified as Resolution VI.

Part II: Shall now read "Middle School: Various office computer replacements (12)"

And Part II as read.

Part III: Shall now read "Initial Renovation of Old Middle School Space for School Department Administrative Office Relocation \$150,953."

Motion to accept with above revisions by John Newman.

Seconded by Greg Leonard.

Motion passes.

Roberta Gosselin arrives.

Bob Ericson reminded members that the current levy is \$47,457,004. 105% of that amount is \$49,829,854.

Chairman Booth called for a motion to adopt the total combined budget for the 2008-2009 budget proposed by this Board of \$71,304,017.

Discussion followed.

Motion to adopt the total combined budget was made by John Newman.

Seconded by Greg Leonard.

All voted 'aye' except for John Newman who voted 'nay.' Motion passed 10-1.

Chairman Booth distributed a draft of his press release. Its contents were reviewed and edited by the Board. It will be forwarded on Friday, April 11, 2008 to all local newspapers for immediate publication.

A draft of the 2008 Budget Board Message was also circulated and it was decided that it would be edited by John Newman, Sheila Chisholm, Ken Booth and Claudette Lussier.

A motion was made by Joe Renning and seconded by Bob Ericson to include the summarized version of the R.I.G.L. S3050 as well as the 5yr. School Budget Summary pages in the Budget document to the

Financial Town Meeting.

Motion passed.

Bob Ericson will forward the FINAL electronic version of the 2008-2009 adopted Budget to the Town Administrator and the Finance Director. Ken Booth will submit a hard copy to the Town Clerk's office on Friday, April 11, 2008. The Budget Message will be added as soon as it is available.

The meeting scheduled for Thursday, April 17, 2008 is canceled due to the school vacation. The next meeting is scheduled for Thursday, April 24, 2008.

Carl Brunetti made a motion to adjourn the meeting at 9:20PM. Seconded by Greg Leonard. Motion passed.